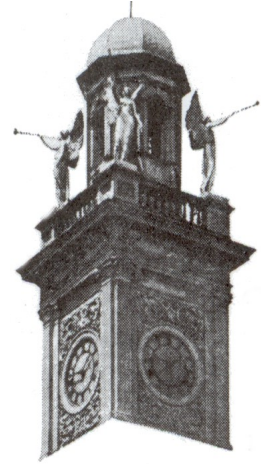


# STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

MARCH 19, 2014

## **Commissioners**

Thomas M. Bernabei, President  
Janet Weir Creighton, Vice President  
Richard Regula, Member



### **I. Call to order**

- Pledge of Allegiance

### **II. Amendments**

### **III. Public Speaks**

### **IV. Approve Minutes**

- March 12, 2014

### **V. Resolution-Discussion and Action**

#### **Finance** (Jean Young)

- Appropriation:
  - RPC: Funds received from the sale of NSP property-Monica Ave.-\$82,809.47
- Prior Year Journal Entries:
  - Prosecutor to Prosecutor: CIRV-Medicare (Oct 1, 2013-Dec 31,2013-\$64.69
  - Prosecutor to Prosecutor: CIRV-PERS (Oct 1, 2013-Dec 31,2013-\$814.20

#### **Award Bid**

#### **Sheriff** (Jean Young)

- Bid # 2814 Inmate Food Service-Vendor: ABL Management Inc. Approximately \$600,000.00/Year-Effective April 1, 2014 through March 31, 2016 with renewal options. see attached

## **Discuss and Consider Approval**

### **Job & Family Services** (Jean Young)

- Adopt a resolution for TANF Subgrant Agreement with Goodwill Industries of Greater Cleveland and East Central Ohio, Inc. in Canton, Ohio for parenting skills and training. Effective 3/19/2014 through 9/30/2015 in the amount of \$328,350.00

### **Requisition** (Jean Young)

- Job & Family Services:
  - Annual membership dues-Vendor: Canton Regional Chamber of Commerce-\$289.00 Fund: Public Assistance

### **Non-Encumbered Expense** (Jean Young)

- Coroner:
  - Mileage-Vendor: Harry Campbell-\$41.64-Fund: General
  - February billing for body transport-Vendor: Emergency Medical Transport-\$235.00 Fund: General
- Facilities:
  - Trash pick-up-Vendor: Republic Services-\$4,618.97-Fund: General
- Sheriff:
  - Uniform Supplies-Vendor: D&G Uniforms Inc.-\$71.95 Fund: Justice System Sales Tax
  - Uniform Supplies-Vendor: D&G Uniforms Inc.-\$141.02 Fund: Justice System Sales Tax
- Engineer:
  - Yearly subscription to Repository and Independent-Vendor: Gatehouse Media-\$13.80-Fund: Motor Vehicle & Gas Tax
- Sanitary Engineer:
  - Professional charges-Vendor: Krugliak, Wilkins, Griffith-\$12.00-Fund: Sewer Revenue

### **Travel** (Jean Young)

- One EMA employee seeking \$360.00 to attend EMA Spring Director's Conference on April 21-23, 2014 in Columbus, OH
- One Job & Family Services employee seeking \$248.48 to attend Ohio ERC & NA-GARA E-Records Forum on March 20, 2014 in Dublin, OH

- One Job & Family Services employee seeking \$469.92 to attend Canton District Directors Meetings on April 1, May 6, July 1, August 4, October 7 & November 4, 2014 in Cambridge, OH
- One Sanitary Engineer employee seeking \$30.00 to attend NESOWEA Meeting, Tours & Tech Sessions on March 27, 2014 in Middlefield, OH
- One Commissioners employee seeking \$163.36 to travel to Supreme Court on March 17, 2014 in Columbus, OH

**Commissioners** (Brant Luther)

- Resolution Authorizing the County Administrator to Issue a Thirty-Day Notice to Terminate the Contract for Lockbox Services between the Board of Commissioners, Huntington National Bank and the Stark County Treasurer for the Processing of Customer Utility Payments of the Sanitary Engineering Department
- A Resolution Approving a Revised Table of Organization for the Sanitary Engineering Department
- A Resolution setting the compensation, for members of The Veterans Service Commission Board
- A Resolution Approving the Contract for Transportation Services on behalf of the Veterans Service Commission
- A Resolution Approving a 6 month Contract for Veterinary Services
- A Resolution Establishing Sewer Rates in the Metropolitan Sewer District.

**Commissioners** (Chris Nichols)

- A Resolution Adopting Amended (Final) 2014 Appropriations for the General Fund
- A Resolution Adopting Amended (Final) 2014 Appropriations for the Justice System Sales Tax (JSST) Fund

**Engineer** (Rick Flory)

- Paris Avenue Improvements Project PID 80680-MS Consultants, Inc.
  - Professional Services Agreement
- Greenbower Street Bridge Project NO. LE-11-04 PID 86517-Modification No.1 to agreement with URS Corp.
  - The cost of the modification is \$44,943.00. The original contract amount was \$137,998.00 with the adjusted amount now \$182,941.00
- Mill Street Bridge Project NO. (TR259) PID 82417-Modification No.1 to agreement with GPD, Inc.
  - The cost of the modification is \$9,404.00. The original contract amount was \$210,152.00 with the adjusted amount now \$219,556.00

**Sanitary Engineer** (Rick Flory)

- Connection Charges/Subordination of Mortgage
  - Chester H. Lillie
- Approval of Contractors for Drain Layers' Licensing commencing March 19, 2014 and ending the last day of February 2015
  - The Board is requested to approve the resolution granting licenses to 6 contractors that desire to install sanitary drains in Stark County.

**Ohio Division of Liquor Control** (Rick Flory)

- Adopt a resolution that the Board of Commissioners does not request a hearing regarding the transfer of a liquor license
  - Pamela K Rohr dba Concourse Club 1409 Bison Ave. NW, Tuscarawas Twp., Massillon, OH 44647

**New Funds** (Rick Flory)

- Prosecutor
  - JAG 2013-JG-B01-6454
  - VAWA 2013-WF-VA2-8212
  - VAWA-A 2013-WF-VA2-8212-A

**Treasurer** (Rick Flory)

- Professional Services Agreement
  - United American Capital Corp. (UACC) Three year term commencing April 1, 2014 and end March 31, 2017 -\$5,000.00 per month (\$60,000.00 annually)

**VI. Commissioners Comments and Questions**

**V. Adjournment**

## STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

**Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.**

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
WED	3/19	1:30	2 <sup>nd</sup> FL		Commissioners Board Meeting
FRI	3/21	2:30	2 <sup>nd</sup> FL	RF	Paris Avenue Improvements
MON	3/24	10:00	2 <sup>nd</sup> FL		No Work Session
TUES	3/25	10:00	2 <sup>nd</sup> FL		No Work Session
WED	3/26	1:30	2 <sup>nd</sup> FL		Commissioners Board Meeting